

**WASTE WATER COMMITTEE MINUTES
SEPTEMBER 2, 2014**

SIGN IN

**BILL DAVIS
DON THOMPSON
PAUL JACKSTADT
RON SIMPSON
ED HAGNAUER**

**WALMER SCHMIDTKE
GERALD WILLIAMS
VIRGIL KAMBARIAN
JUDY WHITAKER**

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS STATED THAT FIRST RON PARENTE FROM THE WASTE WATER TREATMENT PLANT HAS BIDS OUT FOR A 70FT. FIBERGLASS DOME, THE LAST TIME WE PURCHASED THE DOME IT WAS 17 YEARS AGO.

MOTION BY DAVIS, SECOND BY SIMPSON TO ALLOW PARENTE AT THE WASTE WATER TREATMENT PLANT TO ACCEPT BIDS FOR THE NEW DOME. MOTION CARRIED.

DAVIS STATED THAT WE HAVE A BID REQUEST-REFURBISH AND REBUILD #3 COMBINED OVERFLOW PUMP.

MOTION BY THOMPSON, SECOND BY WILLIAMS TO ACCEPT BID REQUEST-REFURBISH AND REBUILD #3 COMBINED OVERFLOW PUMP. MOTION CARRIED.

DAVIS STATED NEXT IS A RESOLUTION TO AUTHORIZE NEGOTIATION OF A WASTE WATER TREATMENT BILL INCURRED BY SIGNIFICANT INDUSTRIAL USE, FOR THE BAILEY INC., ON 2501 20TH ST. THEY OWE THE CITY THE AMOUNT OF \$79,703.74 FOR SEWER USAGE.

MAYOR STATED THE HE IS ASKING FOR PERMISSION TO NEGOTIATE THIS MAY TAKE AWHILE.

REPRESENTATIVE FOR BAILEY INC., STATED THAT HE WAS HIRED A FEW MONTHS AGO AND WAS NOW ASKED TO REPRESENT BAILEY IN THE CASE WITH THE CITY TO NEGOTIATE.

REPRESENTATIVE STATED WE HAVE SOMEONE FROM JAPAN TO COME IN AND GIVE US AND IDEA OF THE OF THE CONSUMPTION AND WE WILL PAY IF WE OWE THE BILL.

DISCUSSION ON THE USAGE BY THE COUNCIL.

MOTION BY DAVIS, SECOND BY JACKSTADT TO ALLOW THE CITY MAYOR ATTORNEY AND COMPTROLLER TO NEGOTIATE WITH BAILEY INC. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.